

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (786)594-4102  
Fax Number : (786)664-3375

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ANCHOR BANKSHARES INC.**

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FAX AUDIT NO. H20000321026 3

September 14, 2020

Christopher D. Avila, Esq.  
ARHMF LLP  
2525 Ponce de Leon Blvd., Suite 1225  
Coral Gables, Florida 33134

Re: Anchor Bancorp, Inc.

Dear Mr. Avila:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by Anchor Bancorp, Inc., which is the holding company of Anchor Bank an FDIC regulated bank located in Juno Beach, Florida.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,



Jeremy W. Smith  
Director  
Division of Financial Institutions

AV:trd

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

FAX AUDIT NO. H20000321026 3

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANCHOR BANKSHARES, INC.

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FILED

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **ANCHOR BANKSHARES, INC.**, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation in the manner set forth below in these Articles of Amendment:

**FIRST:** Article I of the Corporation's Articles of Incorporation shall be replaced in its entirety and shall read as follows:

**ARTICLE I. NAME**

The name of the Corporation is: **ANCHOR BANCORP, INC.**

**SECOND:** Except as hereby expressly amended, the Articles of Incorporation of the Corporation shall remain the same in all respects.

**THIRD:** These Articles of Amendment contain an amendment to the Corporation's Articles of Incorporation requiring shareholder approval and the shareholders of the Corporation, by written consent, have approved these Articles of Amendment. Furthermore, the Board of Directors of the Corporation, by written consent, unanimously approved these Articles of Amendment.

**FOURTH:** This Amendment shall become effective on the date that these Articles of Amendment are filed with the Department of State of the State of Florida.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to be signed by its duly authorized officer on this 12 day of August, 2020.

**ANCHOR BANKSHARES, INC.**

a Florida corporation

By: 

Name: Nelson Hinojosa

Title: Chairman